



## CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Adopt resolution authorizing the City Manager to execute a professional service agreement with Wenell, Mattheis and Bowe for a limited feasibility study for the remodeling of the current Lodi Lake Discovery Center and appropriate \$16,000 for the project.

**MEETING DATE:** July 3, 2002

**PREPARED BY:** Parks and Recreation Director

**RECOMMENDED ACTION:** That the City Council authorize the City Manager to execute a professional consulting contract with Wenell, Mattheis and Bowe for a limited feasibility study for the remodeling of the current Lodi Lake Discovery Center.

**BACKGROUND INFORMATION:** In October 2001, Supplemental Environmental Project (SEP) fine monies were awarded to the Lodi Lake Nature Area Docent Council to fund start-up activities of the Lower Mokelumne River Citizen Monitoring Program and to refurbish a part of the Lodi Lake Discovery Center to provide space for the office, training, and educational activities of the docents aimed at incorporating water quality and watershed issues into its educational programs. The SEP monies used for these start-up activities expired on June 30, 2001.

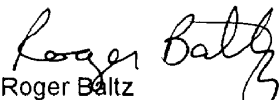
On April 27, 2001, the Lodi Lake Nature Area Docents Council submitted a Calfed Watershed Program Proposal to the State of California Department of Water Resources. This proposal seeks funding to establish a Lower Mokelumne River Watershed Education Project to expand and enhance monitoring and community outreach activities of the Lower Mokelumne River Citizen Monitoring Program.

In June 2001, the Department of Water Resources entered into a Standard Agreement with the City of Lodi. This Standard Agreement shall provide the Lower Mokelumne River Watershed Education Project funds in the amount of \$70,140. Within the Budget Summary of this Calfed Grant, Task 5 earmarks \$16,000 for a limited feasibility study for remodeling of the current Lodi Lake Discovery Center. Staff is recommending that Wenell, Mattheis and Bowe be contracted for this project partly based on the working experience they have with the City of Lodi, but more importantly other Discovery Center Directors have shared their positive experiences with similar projects using Wenell, Mattheis and Bowe.

**FUNDING:** Upfront payment will come from Capital Improvement Project funds, with reimbursement from the Calfed Grant.

**Funding Available:**

  
Vicky McAthie, Finance Director

  
Roger Baltz  
Parks and Recreation Director

Prepared by Steve Dutra, Parks Superintendent

cc: City Attorney  
Frank Beeler, Public Works

**APPROVED:**

  
H. Dixon Flynn -- City Manager

06/26/02

RESOLUTION NO. 2002-151

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE  
CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH WENELL, MATTHEIS AND BOWE FOR A  
LIMITED FEASIBILITY STUDY FOR THE REMODELING OF THE  
CURRENT LODI LAKE DISCOVERY CENTER, AND FURTHER  
APPROPRIATING FUNDS FOR THE PROJECT

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NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Wenell, Mattheis and Bowe for a limited feasibility study for the remodeling of the current Lodi Lake Discovery Center; and

BE IT FURTHER RESOLVED, that funds in the amount of \$16,000.00 be appropriated from the Capital Improvement Project funds for this project until such time as the City is reimbursed from the Calfed Grant.

Dated: July 3, 2002

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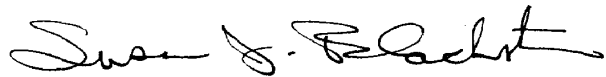
I hereby certify that Resolution No. 2002-151 was passed and adopted by the Lodi City Council in an adjourned regular meeting held July 3, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – Hitchcock

ABSENT: COUNCIL MEMBERS – Howard

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk